

# CITY OF BRAZIL

*Ann Bradshaw, Mayor*  
*Karen McQueen, Clerk-Treasurer*

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## **BOARD OF WORKS AND PUBLIC SAFETY**

**November 5, 2010**

A meeting with the Brazil City Board of Public Works and Safety was held in the Council Chambers of the Brazil City Hall on November 5, 2010. Mayor A. Ann Bradshaw called the meeting to order at 2:03 p.m.

**BOARD MEMBERS PRESENT:** Mayor A. Ann Bradshaw, William Lovett, John Nelson.

**MINUTES:** None

**AUDIENCE COMMENTS:** NONE

**MAYOR'S COMMENTS:** NONE

**OLD BUSINESS:** NONE

### **NEW BUSINESS:**

- 1.) Approval of payment estimate No. 2 – Div. A – Water Project. Mayor Ann Bradshaw made a motion to approve, seconded by John Nelson. Passed 3-0.
- 2.) I.V.C. Water Main was discussed it will cost an additional \$9,082.21. William Lovett made a motion to approve, seconded by John Nelson. Passed 3-0.
- 3.) Sidewalk Project and I.V.C Water Main Extension was tabled until next meeting.
- 4.) Change order in the amount of \$62,843.00 in the order for B&T Drainage and Excavating to install water main further down central Ave. William Lovett made a motion to approve, seconded by John Nelson. Passed 3-0.
- 5.) The second payment for the well contractor was discussed. John Nelson made a motion to approve second payment, seconded by William Lovett. Passed 3-0.

### **CLAIMS:**

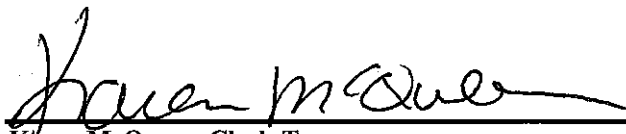
- 1.) William Lovett made a motion to approve the Clerk's Office Claims, seconded by John Nelson. Passed 3-0.
- 2.) Utilities Claims were approved prior to meeting by BOW members.

### **FUTURE AGENDA ITEMS:**

- 1.) Sidewalk Project and I.V.C Water Main.

### **ADJOURNMENT:**

A motion to adjourn was made by William Lovett and seconded by John Nelson. Passed 3-0. Meeting of the Board of Public Works and Safety adjourned at 2:34 p.m.



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**Karen McQueen, Clerk-Treasurer**

*Brad Deal • Sam Glover • Patricia Heffner • William Lovett • Steve Lamb*  
*Council Members*